



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS February 17, 2015

Pursuant to adjournment, the Board met with Breunig, Rastovski, Mach, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Mach to open the Bids at 9:03 a.m., received for the following projects: **1) Project No. C007802210** construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E; and **2) Project No. C007805120** for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The following bids were received:

Bridge Project Structure No. C007802210

Bidder	Est. Begin Date	Est. Completion Date	Bid
Kea Constructors Inc. Milford, NE	April	140 calendar days from start	\$807,384.31
Christen Bros Inc. Contractors Cherokee, IA	April	August	\$818,473.00
Simon Contractors North Platte, NE	April	September	\$783,350.00

Grade Control Structure Repair Project No. C007805210

Bidder	Est. Begin Date	Est. Completion Date	Bid
TCW Construction Inc. Lincoln, NE	August	September	\$128,013.69
TJ Olson Construction Inc. Lincoln, NE	April	June	\$152,707.00
ME Collins Contracting Co. Inc. Wahoo, NE	Late Summer	Fall	\$152,399.00

Motion by Hanson, seconded by Rastovski to table and place on the February 24th meeting agenda, any action being taken on the bids received for the following projects: **1) Project No. C007802210** construction of bridge and other work incidental between Sec. 5-T15N-R7E and Sec. 8-T15N-R7E; and **2) Project No. C007805120** for removal of failed concrete retaining wall and construction of new concrete retaining wall between Sec. 21-T13N-R6E and Sec. 28-T13N-R6E. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Mach, seconded by Lutton to award the Memphis Bridge Replacement Project #090009.02 to Simon Contractors, North Platte, NE for Group B only and subject to the execution of a change order for the savings identified to Mobilization Item B1, which would put the project cost for the bridge work at \$591,464.00. Voting yes were Mach, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Mach to approve the Title VI Non-Discrimination Plan 2015 for the Saunders County Public Transportation as created by the Nebraska Department of Roads. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Mach. Voting no were none. Motion carried.



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Representatives from Bizco Technologies, Lincoln, NE presented (2) proposals for a Security System for the Courthouse interior and grounds: **Option 1 \$19,835.21** **Option 2 \$22,697.69**

Motion by Lutton, seconded by Rastovski to authorize the expenditure of \$4,000.00 from the General Miscellaneous Miscellaneous budget line to cover the remaining cost of the purchase of a K9 Service Dog for the County Sheriff Department. Said K9 Service Dog is to replace the previous dog who passed away last weekend. The County Sheriff is directed to reimburse the \$4,000.00 to General Fund from future donations that are received and provide the Board with copies of the Treasurer Deposit receipts. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

The Public Defender visited with the Board and made a request to (2) new laptop computers (simpler to the one he received last year) so that his Assistant and

Motion by Lutton, seconded by Rastovski to approve the request of the County Attorney change the employee status of his 2nd Deputy to a full time position and set the salary for this position at \$71,453.00. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:58 a.m., for litigation matters (84-1410), with the County Attorney present. Voting yes were Breunig, Rastovski, Mach, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Lutton to adjourn from Closed Session at 10:20 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Rastovski, Mach, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board continued their discussion regarding the County's IT Services; several of the Elected and Appointed Officials were present for this discussion. One concern of the officials was to make sure that IT staffing is available during the week for onsite support.

Motion by Lutton, seconded by Rastovski to renew the contract with the Nebraska State Auditor's office for the County's Auditing Services ending June 30th for Fiscal Years 2015, 2016 and 2017. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Breunig was absent during roll call and not voting. Motion carried.

Motion by Rastovski, seconded by Lutton to approve the County's payroll for the February 20th Pay period; the County Treasurer is hereby authorized to issue a check to the Saunders County Impress account for the full amount for all funds. Voting yes were Mach, Hanson, Lutton, Karloff and Rastovski. Voting no were none. Breunig was absent during roll call and not voting. Motion carried.

Motion by Lutton, seconded by Breunig to hold out the Windstream claim for \$380.00 for verification of services performed; all other Vendor Claims are hereby approved, the County Treasurer is hereby authorized to issue a check to the Saunders County Impress Account for the full amount for all funds. Voting yes were Lutton, Karloff, Breunig, Rastovski, Mach and Hanson. Voting no were none. Motion carried.

Motion by Mach, seconded by Hanson to approve the minutes of the February 10th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Mach, Hanson and Lutton. Voting no were none. Motion carried.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:05 a.m.

ATTEST: _____
Saunders County Clerk

Chairperson Board of Supervisors